

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 2/12/2015

Action Requested By:
Finance

Agenda Item Type
Resolution

Subject Matter:

Approval of Agreement

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into a joint purchasing agreement with the Madison County Commission for the Joint purchase of Crushed Stone.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Routine Procurement Function

Associated Cost:

Budgeted Item: Select...

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: _____

Date: 1/29

ROUTING SLIP
CONTRACTS AND AGREEMENTS

Originating Department: **Finance** Council Meeting Date: 2/12/2015

Council Meeting Date: 2/12/2015

Department Contact: Cecilia Summers Phone # 427-5060

Phone # **427-5060**

Contract or Agreement: Joint Purchasing Agreement with Madison County Commission

Document Name: 20150212AgreementWith MadisonCounty

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

Account Number:

Procurement Agreements



Title 41

Competitive

Grant-Funded Agreements

Not Applicable	Grant Name:
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Grant Name: _____

Department	Signature	Date
1) Originating		1/29
2) Legal	Mary Cates	1/29/2015
3) Finance		1/29
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 15-_____

WHEREAS, Code of Alabama, 41-16 - 50 (b), provides as follows:

"(b) The governing bodies of two or more contracting agencies, as hereinabove enumerated within the same county or adjoining counties, may provide by joint agreement for the purchase of labor, services or work, or for the purchase or lease of materials, equipment, supplies or other personal property for use by their respective agencies. Such agreement shall be entered into by similar ordinances, in the case of municipalities, or resolutions, in the case of other contracting agencies, adopted by each of the participating governing bodies, which shall set for the categories of labor, services or work, or for the purchase or lease of materials, equipment, supplies or other personal property to be purchased, the manner of advertising for bids and other matters deemed necessary to carry out the purpose of the agreement. Each contracting agency's share of expenditures for purchases under any such agreement shall be appropriated and paid in the manner set forth in the agreement and in the same manner as for other expenses of the contracting agency. The contracting agencies entering into a joint agreement, as herein permitted, may designate a joint purchasing agent, and such agent shall have the responsibility to comply with the provisions of this article. It is provided further that purchases, contracts or agreements made pursuant to a joint purchasing agreement shall be subject to all of the terms and conditions of this article"; and

WHEREAS, the governing bodies of Madison County, Alabama, and the City of Huntsville, being within the same county, pursuant to the provision of 41-16-50, desire to provide by joint agreement for the purchase of materials, to-wit: crushed stone and aggregate base requirements for a period of one year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, as the governing body of Huntsville, Alabama, as follows:

1. The City of Huntsville does hereby agree with Madison County for the joint purchase of materials, to-wit: crushed stone and aggregate base requirements for a period of one year, pursuant to those certain responses by Vulcan Construction Materials to the Madison County Commission Invitation for Bid No.2014-83, which are substantially in words and figures similar to those certain documents attached hereto and identified as "Madison County Commission Invitation For Bids, Bid No.2014-83", consisting of Thirteen (13) pages respectively with the date of February 12, 2015, appearing on the margin of the first page, together with the signature of the City Council President and an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

RESOLUTION NO. 15-_____

(continued)

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2. Bids for the said materials shall be advertised for by the Madison County Commission in accordance with the provisions of the Alabama Competitive Bid Law, Title 41-16-50, et seq.
3. The contract for the purchase of the said materials shall be awarded by Madison County Commission.
4. The City of Huntsville and the Madison County Commission shall separately order the said materials subject to the bid directly from the lowest responsible bidder to whom the contract is awarded and each shall pay, pursuant to the terms of the contract, directly to the lowest responsible bidder to whom the contract is awarded.
5. For the purpose of this contract, Angela Anderson, the Director of Purchasing for Madison County, Alabama is hereby designated as the joint purchasing agent who shall have the responsibility to comply with the provisions of the Alabama Competitive Bid Law, Code of Alabama, Section 41-16-50, et seq.
6. All purchases, contracts and agreements made pursuant to this joint purchasing agreement shall be subject to all of the terms and conditions of the Alabama Competitive Bid Law, Code of Alabama, Section 41-16-50.

ADOPTED this the 12th day of February, 2015

President of the City Council
Huntsville, Alabama

APPROVED this the 12th day of February, 2015

Mayor of the City of Huntsville, Alabama